

**Thursday, December 11, 2014
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, December 11, 2014

Regular Board Meeting, Red Canyon Room B, 4:00 P.M.

Ruby's Inn, 26 South Main Street, Bryce Canyon City, UT 84764

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board meeting schedule subject to change.

1. Open Meeting - 4:00 PM

A. Welcome

2. Welcome - 4:00 PM

A. Pledge of Allegiance

3. Consent Agenda Items

A. Approve November 2014 Financial Reports

B. Approve November 20, 2014 Board Meeting Minutes

C. Approve Hiring Recommendations

D. Letters of Resignation

E. Letter of Recognition

4. Public Comment (15 Min)

A. Public Comment

5. Reports

A. School Board Report

B. UHSAA Announces Classifications and Regions for 2015-2017

C. Superintendent's Report

D. USU Concurrent Enrollment

E. Regent's Scholarship 2014 Cohort

F. Cache School District Site Visit

G. Gilbert and Stewart Audit Report

6. Board Action Items

A. District Maintenance Truck Quotes

B. Approve the Audit Report for FY14

C. Student Fee Schedule

7. Board Discussion Items

A. USBA January Conference Information

B. GCSD Wellness Policy

C. SAGE Interim

D. School Letter Grades and Graduation Rate Reports

E. Business Administrator screening and interview discussion

8. Board Business

A. Set Next Month's Meeting

B. Future Board Items

9. Public Comments (15 Min)

A. Public Comments

10. Executive Session

A. Discussion of the character, professional competence, or physical or mental health of an individual.

B. Strategy session to discuss pending or reasonably imminent litigation.

C. Strategy session to discuss the purchase, exchange, or lease of real property.

11. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this

meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.